

**MINUTES  
SPECIAL MEETING**

City Council of the Town of Colma  
Colma Community Center, 1520 Hillside Blvd  
Colma, CA 94014

**Wednesday, July 29, 2009  
6:00 p.m.**

**CALL TO ORDER**

Mayor Joanne F. del Rosario called the Special Meeting of the City Council to order at 6:07 p.m.

Council Present – Mayor Joanne F. del Rosario, Vice Mayor Joseph Silva, and Council Members Diana Colvin, Helen Fisicaro and Rae Gonzalez were present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, City Engineer Rick Mao, Director of Recreation Services Brian Dossey, Deputy Director of Public Works Brad Donohue and Administrative Technician Kris Krow.

**ADOPTION OF THE AGENDA**

**Action:** Vice Mayor Silva moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	5	0			

**STUDY SESSION**

**2) STRATEGIC PLAN DEVELOPMENT**

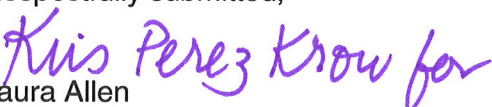
City Attorney Roger Peters began the discussion regarding Values with Council. This was a continuation of the discussion on a Strategic Plan Development that was begun at the June 25, 2009 Special Meeting.

This item was designated as "Discussion only" and no action was taken at this time.

**ADJOURNMENT**

There being no further business Mayor del Rosario adjourned the Special Meeting at 8:02 p.m.

Respectfully submitted,

  
Laura Allen  
City Manager / City Clerk